

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA
CHARLESTON DIVISION**

**COALFIELD LUMBER CO., INC.,
a Kentucky corporation, and
BRYAN K. JUDE,**

Plaintiffs,

v.

Civil Action No. 2:19-cv-00098

**MADELINA M. “TINT” STACY, SHERI BRAGG,
B & T SPEEDWAY, LLC, a West Virginia
limited liability company, TINT’S STEAK & GRILL,
a West Virginia limited liability company, and
BANK OF MINGO, a West Virginia corporation,**

Defendants.

COMPLAINT

Plaintiffs Coalfield Lumber Co., Inc. (“Coalfield Lumber”) and Bryan K. Jude (“Mr. Jude”), by and through their attorneys, Bailey & Glasser, LLP, hereby bring this complaint against Defendants Madelina M. “Tint” Stacy (“Ms. Stacy”); Sheri Bragg (“Ms. Bragg”); B & T Speedway, LLC (“BT Speedway”); Tint’s Steak & Grill, LLC (“Tint’s Grill”); and Bank of Mingo for claims arising from, among other things, Ms. Stacy’s, Ms. Bragg’s, BT Speedway’s, and/or Tint’s Grill’s conversion of hundreds of thousands of dollars from Coalfield Lumber and Mr. Jude, facilitated by the Bank of Mingo. In support of their complaint, Plaintiffs state as follows:

PARTIES

1. Plaintiff Coalfield Lumber is a Kentucky corporation with its principal place of business located at P.O. Box 1656, Rt. 645, Inez, Kentucky 41224. Coalfield Lumber, the largest distributor of industrial-related wood products in the Central Appalachian Region, is a family-owned business dedicated to supporting the lumber needs of the mining industry. At all times relevant to the Complaint, Coalfield Lumber employed Defendants Ms. Stacy and Ms. Bragg.

2. Plaintiff Mr. Jude, a resident and citizen of Boyd County, Kentucky, is the President and majority owner of Coalfield Lumber.

3. Defendant Ms. Stacy is a former employee of Plaintiff Coalfield Lumber who, upon information and belief, resides in Mudlick, Wayne County, West Virginia. At all times relevant to the Complaint, Ms. Stacy was employed by Plaintiff Coalfield Lumber and, upon information and belief, held a personal account and regularly banked at Defendant Bank of Mingo. Also, at all times relevant to the Complaint, Ms. Stacy was the managing member of Defendants BT Speedway and Tint's Grill.

4. Defendant Sheri Bragg is a former employee of Plaintiff Coalfield Lumber who, upon information and belief, resides in Kermit, Mingo County, West Virginia. At all times relevant to the Complaint, Defendant Ms. Bragg was employed by Plaintiff Coalfield Lumber.

5. Defendant BT Speedway is a West Virginia limited liability company with a principal office address of Route 52, Crum, Wayne County, West Virginia 25669. BT Speedway is owned by Defendant Ms. Stacy and operates as a filling station and convenience store in Wayne County, West Virginia. At all times relevant to the Complaint, BT Speedway held a business account and regularly banked at Defendant Bank of Mingo.

6. Defendant Tint's Grill is a West Virginia limited liability company with a principal office address of Route 52, Crum, Wayne County, West Virginia 25669. Tint's Grill is wholly owned by Defendant Ms. Stacy and operates as a restaurant in Wayne County, West Virginia.

7. Defendant Bank of Mingo is a West Virginia corporation doing business in Mingo County, West Virginia with a principal office address of 10 Commerce Drive, Belo Industrial Park, Williamson, Mingo County, West Virginia 25661.

JURISDICTION & VENUE

8. This Court has subject matter jurisdiction over this matter pursuant to 28 U.S.C. § 1332. There is complete diversity between Plaintiffs and Defendants and the amount in controversy exceeds \$75,000.00.

9. Venue is proper pursuant to 28 U.S.C. § 1391(b)(1) and (b)(2). All Defendants reside in the Southern District of West Virginia, and a substantial part of the events or omissions giving rise to the claims occurred in the Southern District of West Virginia.

FACTS

10. Coalfield Lumber hired Ms. Stacy in or around August 2006 as a clerk. Ms. Stacy's job responsibilities included, without limitation, answering phones, administrating the office, assisting managers, and handling some limited financial transactions for the business pursuant to clear and known directives.

11. Ms. Stacy had very limited authority to cash and/or deposit checks on behalf of either Coalfield Lumber or Mr. Jude.

12. Coalfield Lumber hired Ms. Bragg in or around 2012 as its secretary/receptionist. Ms. Bragg's job responsibilities included, without limitation, answering phones, greeting office visitors, assisting managers, and handling some limited financial transactions for the business pursuant to clear and known directives.

13. Ms. Bragg had very limited authority to cash and/or deposit checks on behalf of either Coalfield Lumber or Mr. Jude.

14. Plaintiffs had a standing policy (the "Policy") at Coalfield Lumber that all checks written for \$1,000.00 or more would have to be personally approved by Mr. Jude.

15. Ms. Bragg and Ms. Stacy had clear knowledge of the Policy.

16. For several years, Coalfield Lumber and Mr. Jude were customers of and held accounts with the Bank of Mingo.

17. Because the Bank of Mingo was unwilling to allow expressly authorized individuals to cash and/or deposit checks on behalf of Coalfield Lumber and/or Mr. Jude, Plaintiffs closed their respective accounts with the Bank of Mingo in or around 2015 and opened accounts with a more favorable financial institution.

18. Beginning in or around February 2016 through October 2018, Ms. Stacy, Ms. Bragg, Tint's Grill, and/or BT Speedway routinely forged checks allegedly issued by Coalfield Lumber and/or Mr. Jude and/or fraudulently signed over legitimate checks to themselves or to Tint's Grill or BT Speedway.

19. More specifically, Ms. Stacy, Ms. Bragg, Tint's Grill, and/or BT Speedway routinely wrote fraudulent checks payable to Speedway and/or Tint's Grill, created fictitious payees, impersonated legitimate payees, and/or forged the Plaintiffs' respective endorsement.

20. Ms. Stacy, Ms. Bragg, Tint's Grill, and/or BT Speedway forged, fraudulently endorsed, and/or otherwise misappropriated the following checks from the Plaintiffs' account ending in 2694:

Check Date	Check #	Name on Check	Acct Deposited	Amount	Date Dep.
5/18/2017	1101	Speedway	19100	6000	5/18/2018
4/3/2017	1114	Speedway	19100	3900	4/3/2017
8/22/2017	1146	Speedway	19100	5000	8/22/2017
6/22/2017	1148	Speedway	19100	3621.17	6/23/2017
5/1/2017	1075	Madelina Stacy	19100	4000	5/2/2017
7/3/2017	1942	CASH		1534.07	7/3/2017

21. Ms. Stacy, Ms. Bragg, Tint's Grill and/or BT Speedway forged, fraudulently endorsed, and/or otherwise misappropriated the following checks from the Plaintiffs' account ending in 0196:

<u>Check Date</u>	<u>Check #</u>	<u>Name on Check</u>	<u>Account Deposited</u>	<u>Amount</u>	<u>Date Dep.</u>
2/11/2016	6429	Jack Adams	19100	880	2/17/2016
2/11/2016	6436	Johnny Crum	19100	850	2/17/2016
11/16/2016	6671	B&T Speedway		3000	
3/9/2016	6922	Bryan Jude	19100	1600	4/5/2016
3/24/2016	7252	Luke Hensley	19100	899.79	3/28/2016
3/24/2016	7253	Joey Fletcher	19100	887.12	3/28/2016
3/24/2016	7254	Barry Smith	19100	879.48	3/28/2016
3/24/2016	7256	John Hannah	19100	880.01	3/28/2016
3/24/2016	7257	Billy Jack Carter	19100	867.45	3/28/2016
4/8/2016	7634	Mark Chafin	19100	892.79	4/12/2016
4/8/2016	7635	Larry Marcum	19100	889.79	4/12/2016
4/8/2016	7636	Brian Cunningham	19100	877.29	4/12/2016
4/21/2016	7912	Gary Stacy	19100	899.19	4/25/2016
4/21/2016	7915	Darrell Scites	19100	887.96	4/25/2016
4/21/2016	7931	Bobby Marcum	19100	948.59	4/25/2016
4/21/2016	7941	John Horn	19100	400	5/3/2016
4/29/2016	8150	Randy Maynard	19100	884.72	5/3/2016
4/29/2016	8152	Jack Hanshaw	19100	887.1	5/3/2016
5/10/2016	8357	Allan Copley	19100	897.29	5/17/2016
5/10/2016	8358	Barry Smith	19100	879.59	5/17/2016
5/10/2016	8359	Danny Moore	19100	885.29	5/17/2016
5/12/2016	8405	Mark Chafin	19100	887.29	5/17/2016
6/1/2016	8847	Bill Delong	19100	957.19	6/3/2016
6/1/2016	8848	Robert Charless	19100	899.49	6/3/2016
6/8/2016	9027	Roger Evans	19100	870.59	6/10/2016
6/8/2016	9028	Darrell Scites	19100	897.59	6/10/2016
6/8/2016	9029	Bibb Martin	19100	873.29	6/10/2016
6/8/2016	9030	Bill Horn	19100	899.99	6/10/2016
6/9/2016	9049	Minnie Huhn	19100	480	6/10/2016
6/14/2016	9177	Robert Charless	19100	897.11	6/15/2016
6/14/2016	9179	Danny Moore	19100	879.55	6/15/2016
6/15/2016	9222	Bubby Williams	19100	899.78	6/21/2016

6/15/2016	9223	Jerrell Marcum	19100	888.59	6/21/2016
6/15/2016	9224	Johnny Marcum	19100	879	6/21/2016
6/15/2016	9225	Charlie Jude	19100	891.01	6/21/2016
6/16/2016	9260	William Maynard	19100	877.51	6/21/2016
6/22/2016	9390	Bill Delong	19100	887.23	6/29/2016
6/27/2016	9391	Gary Harless	19100	879.46	6/29/2016
6/27/2016	9522	Robert Carter	19100	899.11	6/29/2016
6/27/2016	9523	Larry Martin	19100	881.01	6/29/2016
6/28/2016	9553	Will Evans	19100	899.79	6/30/2016
6/30/2016	9554	Larry Maynard	19100	891.21	6/30/2016
6/28/2016	9556	Berry Walker	19100	879.13	6/30/2016
7/5/2016	9721	Gary Stacy	19100	897.57	7/12/2016
7/8/2016	9804	Jeff Maynard	19100	888.79	7/12/2016
7/8/2016	9806	Bill Copley	19100	898.02	7/12/2016
7/12/2016	9881	Bill Delong	19100	894.17	7/15/2016
7/12/2016	9882	Allan McCoy	19100	887.49	7/15/2016
7/21/2016	10083	Bibb Martin	19100	879.49	7/22/2016
7/21/2016	10084	Roger Evans	19100	890.73	7/22/2016
7/21/2016	10085	Jack Hanshaw	19100	887.01	7/22/2016
7/21/2016	10086	Randy Maynard	19100	808.28	7/22/2016
7/19/2016	10231	Allen Harless	19100	876.48	7/29/2016
7/19/2016	10233	Johnny Marcum	19100	879.58	7/29/2016
7/10/2016	10236	Billy Wright	19100	893.47	7/29/2016
7/19/2016	10238	Larry Martin	19100	894.38	7/29/2016
7/26/2016	10345	Jack Hanshaw	19100	897.58	8/5/2016
7/26/2016	10346	Abb Johnson	19100	887.15	8/5/2016
7/26/2016	10347	Randy Marcum	19100	880.29	8/5/2016
7/29/2016	10354	Jeff Maynard	19100	887.59	8/2/2016
7/29/2016	10355	Allan Smith	19100	897.12	8/2/2016
8/5/2016	10505	Bill Delong	19100	897.16	8/9/2016
8/9/2016	10552	PJ Hampton	21148	1596	8/10/2016
8/9/2016	10553	Steve McCoy	21148	1854.23	8/10/2016
8/15/2016	10721	Leroy Marcum	19100	899.03	8/16/2016
8/15/2016	10722	Billy Jack Carter	19100	885.25	8/16/2016
8/15/2016	10723	Alvis Ferguson	19100	873.59	8/16/2016
8/16/2016	10753	Speedway LLC	19100	950.78	8/16/2016
8/17/2016	10793	Bibb Martin	19100	899.08	8/25/2016
8/17/2016	10794	Randy Marcum	19100	883.78	8/25/2016
9/1/2016	11121	Marybell Murphy	19100	897.48	9/2/2016

9/1/2016	11125	Abb Johnson	19100	899.01	9/2/2016
9/20/2016	11570	Bibb Martin	19100	894.79	9/23/2016
9/20/2016	11574	Junior Maynard	19100	877.42	9/23/2016
9/27/2016	11739	George Maynard	19100	873.59	10/4/2016
9/27/2016	11745	Johnny Marcum	19100	890.01	10/4/2016
10/11/2016	12087	Bill Ward	19100	888.19	10/13/2016
10/11/2016	12090	Brett Walker	19100	877.56	10/13/2016
10/11/2016	12091	Bill Delong	19100	899.57	10/13/2016
10/17/2016	12268	Henry Jude	19100	892.79	10/19/2016
10/20/2016	12384	Leroy Marcum	19100	890.49	10/24/2016
10/20/2016	12386	Jack Adams	19100	937.59	10/24/2016
11/3/2016	12710	Clay McCoy, Jr	19100	840	11/4/2016
11/7/2016	12815	Barry Smith	21148	890.17	11/9/2016
12/19/2016	13698	Tony Mullins	19100	840	12/30/2016
12/20/2016	13720	Chad Reinthaler	19100	725.03	1/6/2017
12/21/2016	13729	Gary Harless	19100	879.29	12/22/2016
12/27/2016	13856	Gary Stacy	19100	987.59	12/30/2016
1/3/2017	14024	Alvis Fergerson	19100	890.48	1/6/2017
1/4/2017	14049	Phillip Lovely	19100	2323.49	1/11/2017
1/12/2017	14050	Phillip Lovely	19100	3914.09	1/13/2017
1/4/2017	14052	Paul Hampton	19100	1427.36	1/6/2017
1/19/2017	14057	Claude Spence	19100	4857.1	1/20/2017
1/17/2017	14269	Burlson Harmon	19100	728.56	1/20/2017
1/17/2017	14273	Lance Lovely	19100	1324.56	1/20/2017
1/19/2017	14333	Rob Fletcher	19100	897.15	1/20/2017
1/19/2017	14344	Paul Wells	19100	1847.29	1/20/2017
1/19/2017	14359	Brandon Brock	19100	2301.12	1/20/2017
1/20/2017	14378	Dale Stephens	19100	415.28	1/23/2017
1/24/2017	14415	Paul Hampton	19100	1241.26	2/2/2017
1/24/2017	14416	Speedway LLC	19100	1432.64	1/24/2017
1/24/2017	14423	Brandon Fouts	19100	2837.91	2/3/2017
1/28/2017	14478	Leroy Marcum	19100	876.45	1/27/2018
1/26/2017	14479	Junior Marcum	19100	897.14	1/27/2017
1/31/2017	14565	Josh Curtis	19100	2389.17	2/2/2017
2/3/2017	14679	Paul Hampton	19100	1024.63	2/8/2017
2/7/2017	14738	Tracy Tackett	19100	2179.58	2/8/2017
2/9/2017	14833	Debbie McCoy	21148	589.17	2/10/2017
2/13/2017	14892	Charlie Mullett	21148	879.15	2/15/2017
2/13/2017	14893	Phillip Hale	21148	891.47	2/15/2017
2/13/2017	14894	Donna Cornette	21148	841.01	2/15/2017

2/13/2017	14895	Dale Stephens	21148	894.52	2/15/2017
2/14/2017	14915	Speedway LLC	19100	1910.47	2/14/2017
2/16/2017	14974	Junior Maynard	21148	887.12	2/17/2017
2/16/2017	14975	Gary Stacy	21148	889.49	2/17/2017
2/17/2017	15026	Steve McCoy	21148	897.48	2/22/2017
2/17/2017	15027	Burlson Harmon	21148	851.29	2/22/2017
2/17/2017	15028	Sharon Kelly Coleman	21148	899.18	2/22/2017
2/17/2017	15029	Jimmy Derossett	21148	925	2/22/2017
2/22/2017	15116	Tim Jackson	21148	894.24	3/7/2017
2/23/2017	15200	Burlson Harmon	21148	502.36	3/16/2017
2/28/2017	15244	Paul Hampton	21148	956.89	3/2/2017
2/28/2017	15278	Denny Blanton	21148	789.56	3/7/2017
2/28/2017	15284	Judy Vanhooose	21148	821.45	3/2/2017
2/24/2017	15285	Robert Vanhooose	21148	759.36	3/7/2017
3/3/2017	15399	Sharon Kelly Coleman	19100	879.15	3/7/2017
3/3/2017	15400	Claude Spence	19100	891.29	3/7/2017
3/3/2017	15401	Angel Chaffins	19100	899.12	3/10/2017
3/7/2017	15441	Debbie McCoy	19100	837.49	3/9/2017
3/7/2017	15442	Mike Adams	19100	894.18	3/9/2017
3/7/2017	15443	Donnie Wright	19100	887.33	3/9/2017
3/7/2018	15444	Phillip Hale	19100	897.18	3/9/2017
3/9/2017	15517	Dale Stephens	19100	894.18	3/10/2017
3/9/2017	15518	Rocky Howard	19100	758.48	3/10/2017
3/13/2017	15561	George McCoy	19100	894.18	3/13/2017
3/13/2017	15562	Alvis Fergerson	19100	874.02	3/15/2017
3/13/2017	15563	Bill Maynard	19100	899.01	3/17/2017
3/13/2017	15564	Gary Harless	21148	888.34	3/17/2017
3/15/2017	15651	Phillip Hale	21148	883.47	3/22/2017
3/3/2017	15656	Jr. Hunt	21148	891.79	3/7/2017
3/20/2017	15748	Phillip Lovely	19100	3474.86	3/21/2017
3/20/2017	15749	Paul Hampton	19100	895.12	3/21/2017
3/20/2017	15750	Phillip Lovely	19100	782.36	3/23/2017
3/20/2017	15751	Martin Spaulding	21148	796.89	3/23/2017
3/20/2017	15752	Linda Ross	19100	750	3/23/2017
3/20/2017	15753	Donnie Wright	21148	762.8	3/23/2018
3/20/2017	15754	Paul Wells	19100	875.36	3/21/2017

3/20/2017	15755	Burlson Harmon	19100	617.81	3/21/2017
3/21/2017	15773	Scott Salyers	19100	802.36	4/10/2017
3/28/2017	15917	Paul Hampton	19100	871.22	3/29/2017
3/26/2017	15918	Burlson Harmon	19100	836.15	3/29/2017
4/4/2017	16054	Leroy Marcum	19100	897.15	4/6/2017
4/4/2017	16056	Barry Walker	19100	890.71	4/6/2017
4/4/2017	16076	Rob Fletcher	19100	897.15	4/10/2017
4/4/2017	16080	Junior Maynard	19100	897.14	4/10/2017
3/31/2017	16154	Larry Marcum	19100	837.27	4/10/2017
3/31/2017	16155	Gary Stacy	19100	987.18	4/10/2017
4/10/2017	16166	Paul Hampton	19100	926.13	4/11/2017
4/10/2017	16167	Tracy Tackett	19100	895.33	4/11/2017
4/10/2017	16168	Charles Mullett	19100	937.21	4/13/2017
4/10/2017	16177	Phillip Lovely	21148	899.47	4/13/2017
4/11/2017	16199	Roger Lyons	19100	883.78	4/13/2017
4/11/2017	16202	Gary Little	21148	897.59	4/13/2017
4/11/2017	16211	Vicki Hopkins	21148	725.12	4/13/2017
4/11/2017	16212	Brandon Fouts	19100	912.11	4/13/2017
4/12/2017	16244	Vicki Hopkins	19100	894.13	4/14/2017
4/13/2017	16271	Robert Vanhooose	19100	857.44	4/14/2017
4/13/2017	16279	Bill Delong	19100	887.15	4/19/2017
4/13/2017	16289	Alvis Ferguson	19100	877.49	4/19/2017
4/17/2017	16350	Burlson Harmon	19100	765.14	4/19/2017
4/17/2017	16360	Seth Rice	19100	569.25	4/19/2017
4/19/2017	16367	Junior Hunt	19100	789.21	4/19/2017
4/18/2017	16371	Roger Lyons	19100	932.56	4/19/2017
4/19/2017	16374	Steve McCoy	19100	894.78	4/20/2017
4/19/2017	16381	Dale Stephens	19100	937.89	4/20/2017
4/19/2017	16395	Walter Jackson JR	19100	960	4/20/2017
4/19/2017	16447	Marybell Murphy	21148	695.5	4/25/2017
4/20/2017	16459	Burlson Harmon	19100	957.23	4/24/2017
4/21/2017	16487	Denny Blanton	19100	824.71	4/24/2017
4/21/2017	16488	Brandon Fouts	19100	903.25	4/24/2017
4/21/2017	16492	Phillip Lovely	19100	726.53	4/24/2017
4/24/2017	16518	Alfred Wireman	19100	722.56	4/26/2017
4/24/2017	16522	Phillip Lovely	21148	823.56	4/26/2017

4/24/2017	16529	Ken Lyons	19100	926.21	4/26/2017
4/25/2017	16532	Tammy Bolen	19100	978.29	4/26/2017
4/26/2017	16598	Alfred Wireman	19100	756.36	4/28/2017
4/26/2017	16622	Charles Mullett	19100	963.25	4/28/2017
4/26/2017	16623	Tim Jackson	19100	723.98	4/28/2017
4/26/2017	16628	Seth Rice	21148	789.12	4/28/2017
4/26/2017	16629	Raven Anderson	19100	989.23	4/28/2017
4/28/2017	16642	Paul J. Hampton	19100	957.01	5/1/2017
4/28/2017	16645	Debbie McCoy	19100	930.78	5/1/2017
4/28/2017	16657	Tracy Gasparac	19100	937.29	5/2/2017
5/1/2017	16667	Con Maynard	19100	895.47	5/2/2017
5/1/2017	16668	Vicki Hopkins	19100	899.01	5/2/2017
5/1/2017	16669	Angel Chaffins	19100	849.49	5/2/2017
5/1/2017	16670	Wendell Gilliam	19100	947.58	5/2/2017
5/1/2017	16675	Sharon Kelly Coleman	21148	964.25	5/3/2017
5/2/2017	16693	Sharon Kelly Coleman	19100	964.25	5/9/2017
5/2/2017	16694	Paul J. Hampton	21148	957.01	5/3/2017
5/2/2017	16695	Walter Jackson JR	19100	640	5/3/2017
5/3/2017	16768	Lance Lovely	19100	956.68	5/9/2017
5/3/2017	16782	Tracy Gasparac	19100	859.21	5/9/2017
5/3/2017	16789	Mike Chaffin	19100	840	5/9/2017
5/4/2017	16792	Con Maynard	19100	786.33	5/9/2017
5/8/2017	16856	Phillip Hale	19100	756.33	5/11/2017
5/8/2017	16857	Gary Little	19100	897.59	5/11/2017
5/15/2017	17009	Scott Burchett	19100	934.63	5/16/2017
5/15/2017	17010	Leroy Caudill	19100	852.12	5/16/2017
5/15/2017	17013	Phillip Hale	19100	845.33	5/16/2017
5/15/2017	17015	Tyler Combs	19100	789.36	5/17/2017
5/16/2017	17033	Tracy Gasparac	19100	957.21	5/17/2017
5/16/2017	17036	Tim Jackson	19100	981.47	5/17/2017
5/16/2017	17038	Vicki Hopkins	19100	899.47	5/17/2017
5/16/2017	17041	Debbie McCoy	19100	979.58	5/17/2017
5/16/2017	17051	Jr. Hunt	19100	837.89	5/18/2017
5/16/2017	17060	Phillip Hale	19100	973.18	5/18/2017
5/16/2017	17065	Scott Burchett	19100	987.77	5/18/2017
5/18/2017	17138	Jerry Crace	19100	689.36	5/22/2017

5/18/2017	17139	Corey Fields	19100	639.12	5/22/2017
5/19/2017	17188	Tim Jackson	19100	922.36	5/22/2017
5/22/2017	17201	Debbie McCoy	19100	984.12	5/24/2017
5/23/2017	17220	Keith Adams	19100	879.45	5/23/2017
5/23/2017	17241	Nathaniel Porter	19100	973.01	5/25/2017
5/23/2017	17273	Angel Chaffins	21148	899.47	5/25/2017
5/23/2017	17277	Randy Marcum	19100	876.12	5/25/2017
5/26/2017	17336	Scott Burchett	19100	987.22	5/30/2017
5/26/2017	17337	Jerry Crace	19100	685.12	5/30/2017
5/26/2017	17349	Paul J. Hampton	19100	910.88	6/2/2017
5/26/2017	17351	Phillip Hale	19100	896.21	6/2/2017
5/30/2017	17379	Con Maynard	19100	785.36	6/2/2017
5/30/2017	17381	Paul Wells	19100	789.33	6/2/2017
5/31/2017	17406	Debbie McCoy	19100	931.78	6/2/2017
6/2/2017	17479	Rocky Howard	19100	843.25	6/2/2017
6/2/2017	17486	Roger Lyons	19100	729.33	6/5/2017
6/2/2017	17493	Jessie Salyers	19100	852.94	6/5/2017
6/5/2017	17520	Debbie McCoy	19100	987.14	6/7/2017
6/5/2017	17522	Alfred Wireman	19100	887.27	6/7/2017
6/7/2017	17550	Steve McCoy	19100	859.11	6/8/2017
6/7/2017	17552	Nathaniel Porter	19100	811.32	6/8/2017
6/7/2017	17553	Charles Mullett	19100	967.65	6/8/2017
6/7/2017	17554	Chad Reinthaler	19100	852.33	6/8/2017
6/8/2017	17640	Tim Jackson	19100	751.33	6/13/2017
6/8/2017	17645	Claude Spence	19100	796.14	6/13/2017
6/8/2017	17646	Jerry Crace	19100	899.33	6/13/2017
6/8/2017	17649	James Parsley	19100	858.12	6/13/2017
6/12/2017	17701	Tyler White	19100	928.33	6/15/2017
6/12/2017	17702	Scott Salyers	19100	836.12	6/15/2017
6/13/2017	17713	Roger Lyons	19100	812.33	6/15/2017
6/13/2017	17715	Tammy Bolen	19100	812.33	6/15/2017
6/13/2017	17733	James Briggs	19100	934.78	6/19/2017
6/15/2017	17805	Rocky Howard	19100	964.28	6/16/2017
6/15/2017	17810	Debbie McCoy	19100	987.49	6/16/2017
6/15/2017	17813	Vicki Hopkins	19100	901.48	6/16/2017
6/15/2017	17818	Phillip Lovely	19100	973.29	6/16/2017
6/15/2017	17827	Scott Burchett	19100	860.72	6/16/2017
6/16/2017	17868	Scott Burchett	19100	947.12	6/19/2017
6/19/2017	17886	Debbie McCoy	19100	975.48	6/21/2017
6/19/2017	17888	Nathaniel Porter	19100	913.78	6/21/2017

6/19/2017	17894	Jerry Crace	19100	981.78	6/21/2017
6/20/2017	17902	Paul J. Hampton	19100	923.33	6/22/2017
6/20/2017	17903	Nathaniel Porter	19100	892.11	6/22/2017
6/20/2017	17904	Rocky Howard	19100	989.69	6/21/2017
6/22/2018	17965	Mike Vanhooose	19100	811.33	6/26/2017
6/22/2017	17967	Donna Cornette	19100	811.36	6/26/2017
6/22/2017	17999	Tammy Bolen	19100	943.25	6/26/2017
6/23/2017	18047	Burlson Harmon	19100	859.36	6/26/2017
6/21/2017	18056	Phillip Hale	19100	856.37	6/27/2017
6/21/2017	18057	Thomas Bates	19100	766.59	6/27/2017
6/26/2017	18068	Scott Burchett	19100	975.78	6/27/2017
6/21/2017	18086	Alfred Wireman	19100	897.59	6/27/2017
6/28/2017	18125	Nathaniel Porter	19100	914.78	7/3/2017
6/28/2017	18126	Junior Hunt	19100	824.13	6/30/2017
6/28/2017	18127	Tyler Combs	19100	756.21	7/3/2017
6/28/2017	18138	Rocky Howard	19100	957.18	6/28/2017
6/28/2017	18152	Junior Hunt	19100	824.13	6/30/2017
6/28/2017	18206	Tim Blanton	19100	957.89	7/3/2017
6/30/2017	18240	Con Maynard	19100	979.12	7/5/2017
7/3/2017	18250	Thomas Bates	19100	981.33	7/5/2017
7/3/2017	18251	Phillip Lovely	19100	872.21	7/5/2017
7/3/2017	18252	Donna Cornette	19100	892.14	7/5/2017
7/5/2017	18308	Thomas Bates	19100	957.14	7/7/2017
7/5/2017	18309	Earl Wright	19100	930.48	7/7/2017
7/5/2017	18336	Scott Burchett	19100	977.29	7/7/2017
7/5/2017	18340	Scott Burchett	19100	977.29	7/7/2017
7/5/2017	18341	Paul J. Hampton	19100	931.77	7/7/2017
7/5/2017	18346	Ken Lyons	19100	825.33	7/13/2017
7/7/2017	18414	Burlson Harmon	19100	852.87	7/13/2017
7/7/2017	18415	Jimmy Davis	19100	783.22	7/13/2017
7/10/2017	18440	Leroy Caudill	19100	897.15	7/20/2017
7/12/2017	18449	Con Maynard	19100	897.15	7/12/2017
7/10/2017	18453	Robert Vanhooose	19100	879.15	7/13/2017
7/11/2017	18467	Sharon Kelly Coleman	19100	982.14	7/20/2017
7/11/2017	18468	Ken Lyons	19100	822.69	7/20/2017
7/11/2017	18469	Kenneth Howell	19100	796.58	7/12/2017

7/11/2017	18485	Tim Jackson	19100	911.73	7/12/2017
7/12/2017	18493	Tyler Combs	19100	825.33	7/20/2017
7/12/2017	18494	Tim Jackson	19100	922.12	7/12/2017
7/12/2017	18495	Kenneth Howell	19100	922.11	7/13/2017
7/12/2017	18496	Earl Wright	19100	923.11	7/20/2017
7/13/2017	18558	William Daniels	19100	980.02	7/19/2017
7/13/2017	18565	Vicki Hopkins	19100	901.72	7/19/2017
7/13/2017	18571	Junior Hunt	19100	890.77	7/19/2017
7/18/2017	18652	Tyler Combs	19100	765.87	7/17/2017
7/25/2017	18663	Kenneth Howell	19100	623.11	7/27/2017
7/18/2017	18665	Junior Hunt	19100	924.23	7/21/2017
7/18/2017	18673	Paul J. Hampton	19100	991.01	7/17/2017
7/18/2017	18677	Phillip Hale	19100	912.36	7/17/2017
7/24/2017	18820	Con Maynard	19100	984.29	7/31/2017
7/24/2017	18822	Scott Burchett	19100	907.15	7/25/2017
7/24/2017	18826	Mike Vanhooose	19100	849.17	7/31/2017
7/24/2017	18828	Steve McCoy	19100	987.11	7/31/2017
7/24/2017	18839	Tammy Bolen	19100	970.15	7/25/2017
7/25/2017	18869	Tammy Bolen	19100	894.78	7/27/2017
7/25/2017	18899	Rocky Howard	19100	941.11	7/26/2017
7/27/2017	18964	Christy Chaffin	19100	829.32	7/31/2017
7/27/2017	18969	Con Maynard	19100	627.89	7/31/2017
7/27/2017	18971	Ken Lyons	19100	736.89	7/31/2017
7/28/2017	19025	Steve McCoy	19100	842.11	7/31/2017
7/31/2017	19046	Phillip Hale	19100	811.32	8/10/2017
7/31/2017	19047	Ken Lyons	19100	823.11	8/10/2017
7/31/2017	19048	Chris Cook	19100	722.36	8/10/2017
7/31/2017	19049	Charlie Fitch	19100	856.32	8/10/2017
8/1/2017	19081	Bradley Daniels	19100	976.44	8/18/2017
8/1/2017	19091	Abb Johnson	19100	870.49	8/3/2017
8/3/2017	19158	Con Maynard	19100	935.17	8/4/2017
8/3/2017	19161	Scott Buchett	19100	972.33	8/4/2017
8/3/2017	19164	Steve McCoy	19100	894.76	8/4/2017
8/3/2017	19171	Burlson Harmon	19100	378.12	8/7/2017
8/4/2017	19215	Vicki Hopkins	19100	786.33	8/9/2017
8/4/2017	19217	Tammy Bolen	19100	798.12	8/7/2017
8/7/2017	19266	Thomas Bates	19100	924.23	8/9/2017
8/7/2017	19272	Phillip Hale	19100	912.21	8/9/2017
8/7/2017	19278	Con Maynard	19100	974.88	8/9/2017
8/7/2017	19284	Robert Charles	19100	891.33	8/9/2017

8/7/2017	19290	Tammy Bolen	19100	984.77	8/9/2017
8/7/2017	19295	Clifford Chaney	19100	957.03	8/9/2017
8/8/2017	19330	Raven Anderson	19100	961.78	8/10/2017
8/8/2017	19342	Kenneth Howell	21148	876.11	8/10/2017
8/8/2017	19346	Ken Lyons	19100	974.89	8/16/2017
8/8/2017	19350	Nathaniel Porter	19100	974.51	8/16/2017
8/8/2017	19356	Bradley Daniels	19100	987.45	8/16/2017
7/21/2017	19405	Tammy Bolen	19100	823.33	8/14/2017
7/21/2017	19406	Jimmy Davis	19100	782.11	8/14/2017
8/10/2017	19423	Ken Lyons	19100	892.36	8/14/2017
8/10/2017	19424	Lance Lovely	19100	957.19	8/14/2017
8/11/2017	19425	Claude Spence	19100	814.12	8/14/2017
8/11/2017	19428	Vanhooose	19100	793.15	8/14/2017
8/11/2017	19436	Jerry Crace	19100	975.32	8/14/2017
8/11/2017	19465	Paul Wells	19100	856.33	8/14/2017
8/11/2017	19466	Tyler White	19100	624.35	8/14/2017
8/14/2017	19495	Kevin Nellman	19100	859.12	8/24/2017
8/15/2017	19516	Scott Burchett	19100	875.46	8/16/2017
8/16/2017	19551	Paul J. Hampton	19100	892.36	8/18/2017
8/16/2017	19563	Phillip Hale	19100	912.21	8/21/2017
8/16/2017	19567	Claude Spence	19100	859.33	8/21/2017
8/17/2017	19578	Sharon Kelly Coleman	19100	978.12	8/21/2017
8/17/2017	19594	Mike Adams	19100	769.33	8/25/2017
8/17/2017	19599	Kenneth Howell	19100	814.23	8/25/2017
8/21/2017	19655	Vanhooose	19100	912.11	8/22/2017
8/21/2017	19656	Charlie Fitch	19100	824.36	8/22/2017
8/21/2017	19657	Paul J. Hampton	19100	799.15	8/22/2017
8/21/2017	19658	Rocky Howard	19100	896.45	8/22/2017
8/21/2017	19659	Jamie Hughes	19100	891.13	8/22/2017
8/21/2017	19661	Phillip Hale	19100	918.33	8/22/2017
8/22/2017	19703	Con Maynard	19100	897.12	8/25/2017
8/22/2017	19729	Robert Vanhooose	19100	957.12	8/25/2017
8/22/2017	19733	Rocky Howard	19100	879.48	8/23/2017
8/22/2017	19769	Scott Salyers	19100	981.49	8/25/2017
8/23/2017	19795	Gary Little	19100	863.59	8/25/2017
8/23/2017	19796	Claude Spence	19100	959.33	8/29/2017
8/23/2017	19798	Chris Click	19100	912.69	8/29/2017

8/23/2017	19800	Rocky Howard	19100	795.36	8/24/2017
8/23/2017	19801	Angel Chaffins	19100	725.99	8/29/2017
8/24/2017	19803	Steve McCoy	19100	756.33	8/29/2017
8/25/2017	19840	Claude Spence	19100	892.14	8/3/2017
8/25/2017	19841	Con Maynard	19100	812.33	8/3/2017
8/25/2017	19842	Thomas Bates	19100	974.33	8/3/2017
8/25/2017	19844	Phillip Hale	19100	911.36	8/3/2017
8/28/2017	19907	Phillip Hale	19100	956.78	8/31/2017
8/28/2017	19908	Phillip Lovely	19100	856.97	8/31/2017
8/29/2017	19945	Con Maynard	19100	987.45	8/4/2017
8/29/2017	19954	Billy Jack Carter	19100	887.49	8/4/2017
8/29/2017	19970	Thomas Bates	19100	893.15	8/2/2017
8/29/2017	19972	Jimmy Davis	19100	839.14	8/4/2017
8/29/2017	19973	Christy Chaffin	19100	639.78	8/4/2017
8/30/2017	20007	Tyler Combs	19100	796.58	9/8/2017
8/31/2017	20016	Tammy Bolen	19100	845.12	9/8/2017
8/31/2017	20021	Rocky Howard	19100	982.19	9/8/2017
8/31/2017	20058	Con Maynard	19100	859.11	9/27/2017
9/5/2017	20103	Chris Cook	19100	893.15	9/7/2017
9/5/2017	20105	Claude Spence	19100	825.36	9/7/2017
9/5/2017	20107	Thomas Bates	19100	956.69	9/7/2017
9/5/2017	20108	Tammy Bolen	19100	945.36	9/7/2017
9/6/2017	20162	Danny Clay	19100	625.36	9/13/2017
9/5/2017	20166	Burlson Harmon	19100	456.36	9/13/2017
9/7/2017	20196	Claude Spence	19100	812.33	9/13/2017
9/7/2017	20198	Brandon Brock	19100	756.11	9/13/2017
9/7/2017	20213	Tracy Gasparac	19100	989.12	9/13/2017
9/8/2017	20222	Tim Blanton	19100	854.12	9/12/2017
9/8/2017	20224	Danny Clay	19100	526.36	9/12/2017
9/11/2017	20273	Kenneth Howell	19100	836.36	9/15/2017
9/12/2017	20281	Thomas Bates	19100	765.33	9/14/2017
9/12/2017	20332	James Briggs	19100	825.96	9/14/2017
9/12/2017	20338	Rocky Howard	19100	912.45	9/14/2017
9/13/2017	20350	Steve McCoy	19100	865.14	9/15/2017
9/13/2017	20362	Leroy Caudill	19100	873.19	9/15/2017
9/14/2017	20391	Brandon Brock	19100	852.11	9/15/2017
9/14/2017	20392	Burlson Harmon	19100	624.97	9/15/2017
9/14/2017	20393	Christy Chaffin	19100	623.59	9/15/2017

9/18/2017	20477	Burlson Harmon	19100	756.33	9/27/2017
9/18/2017	20480	Angel Chaffins	21148	696.78	9/5/2017
9/18/2017	20481	Charlie Mullett	19100	896.56	9/27/2017
9/18/2017	20529	Donna Cornette	19100	945.11	9/20/2017
9/18/2017	20531	Paul J. Hampton	19100	846.33	9/20/2017
9/18/2017	20532	Mike Vanhoose	19100	856.33	9/20/2017
9/18/2017	20534	Don Hatfield	19100	526.78	9/20/2017
9/19/2017	20558	Con Maynard	19100	911.48	9/18/2017
9/19/2017	20570	Rocky Howard	19100	972.18	9/18/2017
9/19/2017	20573	Marybell Murphy	19100	887.12	9/18/2017
9/20/2017	20608	Chris Click	19100	825.11	9/22/2017
9/20/2017	20614	Dale Stephens	19100	979.12	9/22/2017
9/21/2017	20616	Debbie McCoy	19100	911.48	9/22/2017
9/20/2017	20618	Chad Reinthaler	19100	987.15	9/22/2017
9/22/2017	20674	Tammy Bolen	19100	856.03	9/27/2017
9/25/2017	20752	Con Maynard	19100	958.18	9/27/2017
9/25/2017	20757	Gregg McCoy	19100	894.25	9/27/2017
9/25/2017	20758	James Lester	19100	947.33	9/27/2017
9/26/2017	20764	Burlson Harmon	19100	368.14	9/27/2017
9/26/2017	20781	Phillip Hale	19100	924.12	9/27/2017
9/26/2017	20785	Tyler Combs	19100	894.18	9/27/2017
9/26/2017	20814	Dale Stephens	19100	981.55	9/27/2017
9/28/2017	20873	Ken Lyons	19100	846.21	10/2/2017
9/29/2017	20889	Phillip Hale	19100	946.11	10/2/2017
9/29/2017	20892	Christy Chaffin	19100	892.36	10/2/2017
9/29/2017	20894	Jr. Hunt	19100	912.36	10/2/2017
9/29/2017	20896	Alfred Wireman	19100	756.21	10/2/2017
9/29/2017	20900	Charlie Mullett	19100	882.36	10/2/2017
9/29/2017	20901	Roger Lyons	19100	912.69	10/2/2017
10/2/2017	21009	Phillip Lovely	19100	912.11	10/5/2017
10/3/2017	21010	Angel Chaffins	19100	989.33	10/4/2017
10/2/2017	21011	Phillip Hale	19100	724.69	10/4/2017
10/2/2017	21013	Tim Blanton	19100	845.12	10/5/2017
10/3/2017	21018	Chris Click	19100	894.78	10/5/2017
10/3/2017	21019	Nathaniel Porter	19100	845.23	10/5/2017
10/3/2017	21022	Charles Mullett	19100	839.25	10/5/2017
10/3/2017	21024	Con Maynard	19100	912.36	10/5/2017
10/3/2017	21025	Scott Burchett	19100	955.11	10/5/2017

10/6/2017	21084	Scott Burchett	19100	930.48	10/6/2017
10/5/2017	21088	Seth Rice	19100	906.33	10/6/2017
10/5/2017	21109	Claude Spence	19100	982.14	10/6/2017
10/5/2017	21111	Kenneth Howell	19100	978.12	10/6/2017
10/6/2017	21151	Allen Saylor	19100	987.12	10/11/2017
10/6/2017	21152	Brandon Brock	19100	977.15	10/11/2017
10/11/2017	21269	Tim Blanton	19100	912.32	10/13/2017
10/12/2017	21280	Leroy Caudill	19100	987.25	10/13/2017
10/12/2017	21283	Ken Lyons	19100	947.15	10/13/2017
10/12/2017	21284	Phillip Hale	19100	981.01	10/13/2017
10/12/2017	21288	Roger Lyons	19100	985.01	10/13/2017
10/12/2017	21291	Chad Reinthaler	19100	899.14	10/13/2017
10/12/2017	21294	Chris Click	19100	852.36	10/13/2017
10/12/2017	21295	Phillip Lovely	19100	856.89	10/13/2017
10/12/2017	21296	Allen Saylor	19100	812.36	10/13/2017
10/12/2017	21297	Tracy Tackett	19100	782.36	10/13/2017
10/12/2017	21312	Christy Chaffin	19100	511.56	10/18/2017
10/13/2017	21354	Leroy Caudill	19100	821.36	10/18/2017
10/16/2017	21367	Rocky Howard	19100	987.15	10/18/2017
10/16/2017	21391	Con Maynard	19100	989.13	10/18/2017
10/17/2017	21426	Sharon Kelly Coleman	19100	856.69	10/18/2017
10/17/2017	21428	Wilma Mullins	19100	796.23	10/18/2017
10/18/2017	21459	Burlson Harmon	19100	859.78	10/20/2017
10/18/2017	21466	Phillip Hale	19100	986.66	10/20/2017
10/18/2017	21487	Chris Click	19100	923.68	10/20/2017
10/18/2017	21497	Sharon Kelly Coleman	19100	906.36	10/20/2017
10/18/2017	21502	Claude Spence	19100	856.02	10/20/2017
10/19/2017	21507	Jr. Hunt	19100	824.96	10/20/2017
10/18/2017	21508	Jimmy Davis	19100	624.96	10/20/2017
10/20/2017	21558	Tim Jackson	19100	856.69	10/24/2017
10/23/2017	21598	Phillip Hale	19100	925.89	10/24/2017
10/20/2017	21599	Chris Click	19100	823.11	10/24/2017
10/23/2017	21600	Jimmy Davis	19100	829.36	10/24/2017
10/20/2017	21601	Scotty Miller	19100	812.36	10/24/2017
10/23/2017	21602	Donny Wright	19100	896.02	10/24/2017
10/23/2017	21603	Charles Mullett	19100	856.33	10/24/2017
10/24/2017	21643	Randy Marcum	19100	891.74	10/26/2017
10/24/2017	21652	Jamie Smith	19100	875.14	10/26/2017
10/24/2017	21672	Tim Jackson	19100	971.11	10/26/2017

10/25/2017	21710	Tim Jackson	19100	956.33	10/31/2017
10/25/2017	21713	Alfred Wireman	19100	912.87	10/31/2017
10/26/2017	21720	Robert Vanhooose	19100	845.88	10/31/2017
10/26/2017	21735	Sharon Kelly Coleman	19100	969.36	10/31/2017
10/27/2017	21746	Wilma Mullins	19100	956.87	10/31/2017
10/30/2017	21821	Tammy Bolen	19100	921.39	11/7/2017
10/30/2017	21823	Burlson Harmon	19100	856.11	11/7/2017
10/30/2017	21824	Chad Reinthaler	19100	856.99	11/2/2017
10/23/2017	21826	Brett Walker	19100	897.15	11/1/2017
10/30/2017	21830	Chris Click	19100	978.23	11/2/2017
10/30/2017	21848	Jamie Smith	19100	859.17	11/1/2017
10/31/2017	21866	Barron Allen	19100	875.89	11/1/2017
10/31/2017	21867	James Parsley	19100	812.56	11/1/2017
10/31/2017	21870	Vicki Hopkins	24118	852.98	11/6/2017
10/31/2017	21911	Robert Vanhooose	19100	812.36	11/7/2017
11/1/2017	21921	Matthew Howard	19100	989.63	11/3/2017
11/1/2017	21933	Junior Hunt	19100	896.12	11/3/2017
11/1/2017	21936	Matthew Howard	19100	856.79	11/3/2017
11/1/2017	21937	Donna Cornette	19100	999.56	11/3/2017
11/1/2017	21939	Jimmy Davis	19100	945.36	11/3/2017
11/2/2017	21952	Vicki Hopkins	19100	956.87	11/2/2017
11/2/2017	21954	Roger Lyons	19100	823.14	11/3/2017
11/2/2017	21955	Charlie Fitch	19100	856.87	11/3/2017
11/3/2017	21976	Claude Spence	19100	812.56	11/7/2017
11/3/2017	21983	Sharon Kelly Coleman	19100	923.12	11/7/2017
11/3/2017	21984	Paul J. Hampton	19100	859.18	11/7/2017
11/3/2017	21985	Burlson Harmon	19100	489.36	11/7/2017
11/6/2017	22048	Brett Walker	19100	891.48	11/8/2017
11/6/2017	22065	Darrell Scites	19100	879.25	11/9/2017
11/7/2017	22079	Claude Spence	19100	893.23	11/8/2017
11/7/2017	22080	Alfred Wireman	19100	959.56	11/8/2017
11/7/2017	22108	Gary Little	19100	957.33	11/13/2017
11/7/2017	22112	Roger Lyons	19100	873.11	11/13/2017
11/8/2017	22136	Con Maynard	19100	936.55	11/14/2017

11/9/2017	22150	Roger Lyons	19100	947.33	11/14/2017
11/9/2017	22154	Raven Anderson	19100	899.74	11/14/2017
11/9/2017	22157	Thomas Bates	19100	878.12	11/14/2017
11/9/2017	22160	Con Maynard	19100	856.36	11/14/2017
11/14/2017	22251	Scott Burchett	19100	978.25	11/16/2017
11/14/2017	22253	Bibb Martin	19100	876.12	11/24/2017
11/14/2017	22269	Tim Jackson	19100	887.12	11/16/2017
11/14/2017	22280	Matthew Howard	19100	925.36	11/17/2017
11/14/2017	22283	Rocky Howard	19100	948.16	11/24/2017
11/15/2017	22333	Tyler Combs	19100	846.88	11/17/2017
11/15/2017	22339	Jimmy Davis	19100	912.69	11/17/2017
11/15/2017	22340	Burlson Harmon	19100	896.33	11/17/2017
11/16/2017	22381	Tammy Bolen	19100	896.33	11/20/2017
11/16/2017	22383	Thomas Bates	19100	963.45	11/20/2017
11/20/2017	22440	Matthew Howard	19100	923.45	11/22/2017
11/21/2017	22480	Phillip Hale	19100	895.36	11/22/2017
11/21/2017	22483	Vicki Hopkins	19100	912.56	11/22/2017
11/21/2017	22511	Con Maynard	19100	911.48	11/27/2017
11/21/2017	22516	Tim Jackson	19100	957.01	11/27/2017
11/21/2017	22518	Scott Burchett	19100	987.36	11/21/2017
11/21/2017	22532	Roger Lyons	19100	896.32	11/27/2017
11/21/2017	22536	Rocky Howard	19100	937.27	11/28/2017
11/21/2017	22543	Donnie Wright	19100	797.27	11/27/2017
11/21/2017	22551	Roger Lyons	19100	896.32	11/22/2017
11/21/2017	22552	Brandon Brock	19100	915.36	11/28/2017
11/22/2017	22579	Vicki Hopkins	19100	756.32	12/4/2017
11/27/2017	22607	Tracy Tackett	19100	845.33	12/4/2017
11/27/2017	22613	Bill Delong	19100	894.23	11/2/2017
11/27/2017	22647	James Parsley	19100	978.23	11/3/2017
11/28/2017	22679	Phillip Hale	19100	937.23	11/30/2017
11/28/2017	22684	Rocky Howard	19100	970.23	11/30/2017
11/29/2017	22733	Christy Chaffin	19100	956.32	12/4/2017
11/29/2017	22734	Leroy Caudill	19100	902.79	12/4/2017
11/30/2017	22761	Claude Spence	19100	956.24	12/4/2017
11/30/2017	22767	Ken Lyons	19100	922.45	12/4/2017
11/30/2017	22768	Phillip Hale	19100	926.18	12/4/2017
12/1/2017	22806	Sharon Kelly Coleman	19100	892.69	12/4/2017

12/4/2017	22821	Phillip Hale	19100	912.46	12/6/2017
12/4/2017	22822	Matthew Howard	19100	956.33	12/5/2017
12/4/2017	22823	William D Slone	19100	956.97	12/5/2017
12/4/2017	22824	Jimmy Davis	19100	963.74	12/5/2017
12/4/2017	22825	Donna Cornette	19100	889.56	12/5/2017
12/4/2017	22854	Jack Hanshaw	19100	897.88	12/6/2017
12/4/2017	22870	Corey Fields	19100	905.32	12/4/2017
12/5/2017	22908	Tim Jackson	19100	913.78	12/5/2017
12/5/2017	22922	Claude Spence	19100	896.36	12/4/2017
12/6/2017	22954	Phillip Hale	19100	985.11	12/13/2017
12/6/2017	22957	Christy Chaffin	19100	905.99	12/13/2017
12/7/2017	22982	Raven Anderson	19100	937.99	12/12/2017
12/7/2017	22989	Scott Burchett	19100	987.33	12/13/2017
12/11/2017	23054	Tracy Tackett	19100	905.36	12/18/2017
12/11/2017	23060	Phillip Hale	19100	956.88	12/22/2017
12/12/2017	23070	Tyler Combs	19100	856.36	12/18/2017
12/12/2017	23071	Corey Fields	19100	956.68	12/18/2017
12/12/2017	23115	Robert Carter	19100	857.11	12/18/2017
12/12/2017	23140	Sharon Kelly Coleman	19100	956.87	12/18/2017
12/12/2017	23142	Chris Click	19100	902.11	12/18/2017
12/12/2017	23148	Jamie Hughes	19100	892.11	12/18/2017
12/12/2017	23149	Scott Burchett	19100	805.68	12/22/2017
12/12/2017	23150	Leroy Caudill	19100	723.57	12/18/2018
12/13/2017	23172	Lance Lovely	19100	951.81	12/11/2017
12/13/2017	23174	Corey Fields	19100	961.22	12/11/2017
12/13/2017	23175	Jamie Hughes	19100	902.66	12/11/2017
12/13/2017	23177	Dale Stephens	19100	981.57	12/11/2017
12/13/2017	23180	Vicki Hopkins	19100	742.18	12/11/2017
12/14/2017	23195	Vicki Hopkins	19100	812.84	12/11/2017
12/11/2017	23197	James Waller	19100	137.16	12/11/2017
12/15/2017	23219	Vicki Hopkins	19100	898.55	12/19/2017
12/15/2017	23239	Robert Vanhoose	19100	624.22	12/19/2017
12/15/2017	23244	Tyler Combs	19100	785.26	12/19/2017
12/15/2017	23245	James Waller	19100	649.78	12/19/2017
12/15/2017	23248	Donna Cornette	19100	602.11	12/15/2017
12/18/2017	23287	Matthew Howard	19100	945.87	12/1/2017

12/18/2017	23288	Sharon Kelly Coleman	19100	902.94	12/20/2017
12/18/2017	23293	Gary Little	19100	981.83	12/1/2017
12/18/2018	23297	Chris Click	19100	989.57	12/1/2017
12/19/2017	23309	Brett Walker	19100	891.78	12/26/2017
12/19/2017	23321	Rocky Howard	19100	947.89	12/26/2017
12/19/2017	23330	Scott Salyers	19100	887.59	12/26/2017
12/19/2017	23342	Leroy Caudill	19100	877.51	12/26/2017
12/19/2017	23348	Corey Fields	19100	902.64	12/26/2017
12/19/2017	23358	Clifford Cook	19100	998.11	12/26/2017
12/21/2017	23423	Vicki Hopkins	19100	906.49	12/26/2017
12/21/2017	23445	Gary Little	19100	957.21	12/26/2017
12/26/2017	23489	Robert Carter	19100	892.01	12/7/2017
12/26/2017	23506	Mark Chafin	19100	853.21	12/7/2017
12/27/2017	23517	Vicki Hopkins	19100	912.98	12/29/2017
12/27/2018	23531	Tim Jackson	19100	895.18	12/29/2018
12/28/2017	23534	Burlson Harmon	19100	925.84	12/29/2017
12/28/2017	23563	Claude Spence	19100	898.75	12/29/2017
12/28/2017	23566	Gary Little	19100	926.48	12/29/2017
1/3/2018	23610	John Sizemore	19100	908.73	1/5/2018
1/4/2018	23662	Danny Moore	19100	891.47	1/4/2018
1/4/2018	23666	Alvis Fergerson	19100	887.56	1/4/2018
1/4/2018	23669	Luke Hensley	19100	875.23	1/4/2018
1/4/2018	23673	Berry Smith	19100	889.11	1/4/2018
1/4/2018	23683	William D Slone	19100	985.67	1/6/2018
1/4/2018	23688	JB Holcomb	19100	893.45	1/5/2018
1/5/2018	23697	Dale Stephens	19100	971.45	1/8/2018
1/5/2018	23713	Vicki Hopkins	19100	905.49	1/8/2018
1/5/2018	23715	Phillip Hale	19100	946.78	1/8/2018
1/8/2018	23720	Alvis Fergerson	19100	899.29	1/8/2018
1/8/2018	23721	Lonnie Jude	19100	887.55	1/8/2018
1/5/2018	23722	Tyler Combs	19100	926.19	1/8/2018
1/5/2018	23723	Vicki Hopkins	19100	956.89	1/8/2018
1/5/2018	23724	Ken Lyons	19100	936.79	1/8/2018
1/9/2018	23761	Sharon Kelly Coleman	19100	916.79	1/11/2018
1/9/2018	23763	Jessie Preece	19100	891.22	1/10/2018
1/9/2018	23766	Rocky Howard	19100	984.87	1/10/2018
1/9/2018	23782	Jr. Hunt	19100	867.33	1/10/2018
1/10/2018	23825	Tyler Combs	19100	953.46	1/11/2018

1/10/2018	23828	Ken Lyons	19100	891.64	1/11/2018
1/10/2018	23829	Angel Chaffins	19100	946.99	1/11/2018
1/10/2018	23830	Nathaniel Porter	19100	946.97	1/11/2018
1/11/2018	23842	Phillip Hale	19100	902.78	1/11/2018
1/12/2018	23868	Vicki Hopkins	19100	913.67	1/12/2018
1/12/2018	23874	Tim Blanton	19100	893.49	1/17/2018
1/15/2018	23897	Jimmy Davis	19100	908.67	1/17/2018
1/15/2018	23906	Phillip Hale	19100	956.91	1/17/2018
1/16/2018	23921	Vicki Hopkins	19100	935.18	1/17/2018
1/17/2018	23936	Danny Jackson	19100	899.47	1/18/2018
1/17/2018	23940	Bill Ward	19100	887.99	1/18/2018
1/17/2018	23952	Stacy Crum	19100	883.47	1/18/2018
1/9/2018	23956	Rocky Howard	19100	987.26	1/18/2018
1/17/2018	23960	Tammy Martin	19100	873.22	1/18/2018
1/17/2018	23969	Con Maynard	19100	989.11	1/18/2018
1/10/2018	23979	Dale Stephens	19100	999.01	1/18/2018
1/17/2018	23986	Tim Blanton	19100	957.29	1/18/2018
1/10/2018	23988	Alan Salyer	19100	977.55	1/18/2018
1/11/2018	23990	Larry Guidry	19100	997.47	1/18/2018
6/25/2018	24044	Larry Guidry	19100	857.12	6/26/2018
6/26/2018	24055	Sharon Kelly Coleman	19100	876.33	6/27/2018
6/26/2018	24062	Con Maynard	19100	827.23	6/27/2018
6/26/2018	24078	Corey Fields	19100	877.11	6/27/2018
6/26/2018	24080	Matthew Howard	19100	875.26	6/27/2018
6/26/2018	24092	Ken Lyons	19100	875.44	6/27/2018
6/28/2018	24161	Tim Blanton	19100	856.21	6/29/2018
7/3/2018	24308	Tim Blanton	19100	867.15	7/5/2018
7/3/2018	24321	Sharon Kelly Coleman	19100	875.26	7/5/2018
7/3/2018	24322	Chad Reinthaler	19100	879.45	7/5/2018
7/3/2018	24323	Larry Guidry	19100	879.78	7/5/2018
7/5/2018	24339	Tyler Combs	19100	892.33	8/8/2018
7/6/2018	24356	Ken Lyons	19100	902.48	7/9/2018
7/10/2018	24409	Wilma Mullins	19100	908.67	7/10/2018
7/10/2018	24410	Jimmy Davis	19100	825.99	7/10/2018
7/10/2018	24415	Ken Lyons	19100	923.91	7/10/2018
1/18/2018	24501	Vicki Hopkins	19100	965.98	1/18/2018
1/18/2018	24507	Charles Mullett	21148	864.73	1/18/2018
1/18/2018	24513	Claude Spence	19100	809.66	1/18/2018
1/22/2018	24555	Jimmy Davis	19100	968.18	1/23/2018

1/23/2018	24558	Tim Jackson	19100	912.78	1/22/2018
1/23/2018	24578	Robert Carter	19100	897.58	1/23/2018
1/23/2018	24587	Rocky Howard	19100	971.44	1/23/2018
1/23/2018	24589	Tracy Moore	19100	911.58	1/23/2018
1/23/2018	24591	Roger Evans	19100	877.01	1/23/2018
1/23/2018	24600	Phillip Hale	19100	989.98	1/23/2018
1/23/2018	24604	Chad Reinthaler	19100	930.11	1/23/2018
1/24/2018	24621	Vicki Hopkins	19100	989.34	1/24/2018
1/24/2018	24634	Alan Salyer	19100	953.21	1/24/2018
1/24/2018	24637	Donna Cornette	19100	988.51	1/24/2018
1/24/2018	24642	Charles Mullett	19100	839.77	1/24/2018
1/24/2018	24646	Jr. Hunt	19100	992.24	1/24/2018
1/25/2018	24675	Vicki Hopkins	19100	929.81	1/31/2018
1/26/2018	24688	Claude Spence	19100	917.98	2/7/2018
1/26/2018	24709	Tim Blanton	19100	905.67	2/7/2018
1/29/2018	24740	Tracy Gasparac	19100	946.92	1/31/2018
1/30/2018	24761	Phillip Lovely	19100	963.49	1/31/2018
1/30/2018	24762	Burlson Harmon	19100	891.33	1/31/2018
1/30/2018	24784	Bill Delong	19100	897.12	1/31/2018
1/30/2018	24796	Martin Spaulding	19100	894.36	1/31/2018
1/31/2018	24825	Rocky Howard	19100	998.12	2/1/2018
2/1/2018	24866	Tyler Combs	19100	997.33	2/1/2018
2/1/2018	24869	Jacob Sansom	19100	994.78	2/1/2018
1/16/2018	24918	Tyler Combs	19100	931.22	2/7/2018
2/6/2018	24940	Stacy Crum	19100	894.26	2/6/2018
2/6/2018	24951	Tammy Martin	19100	882.11	2/6/2018
2/6/2018	24969	Rocky Howard	19100	987.26	2/6/2018
2/6/2018	24984	Con Maynard	19100	987.56	2/7/2018
2/6/2018	24989	Tim Jackson	19100	957.47	2/7/2018
2/8/2018	25018	Vicki Hopkins	19100	973.97	2/14/2018
2/9/2018	25060	Gary Little	19100	936.27	2/14/2018
2/9/2018	25074	Rocky Howard	19100	993.47	2/14/2018
2/13/2018	25105	Tim Jackson	19100	924.06	2/14/2018
2/13/2018	25115	Rocky Howard	19100	990.12	2/13/2018
2/13/2018	25121	Allen Harless	19100	895.33	2/13/2018
2/13/2018	25132	Tim Jackson	19100	987.23	2/13/2018
2/13/2018	25135	Luke Hensley	19100	887.11	2/13/2018
2/13/2018	25167	Larry Guidry	19100	985.77	2/14/2018
2/14/2018	25188	Vicki Hopkins	19100	964.11	2/20/2018
2/15/2018	25221	Chris Click	19100	989.54	2/16/2018

2/15/2018	25222	Nathaniel Porter	19100	908.52	2/16/2018
2/16/2018	25237	Leroy Caudill	19100	932.65	2/20/2018
2/20/2018	25261	Tracy Gasparac	19100	908.87	2/20/2018
2/20/2018	25264	Tim Blanton	19100	935.99	2/20/2018
2/20/2018	25302	Lori Williams	19100	881.29	2/21/2018
2/20/2018	25304	Luke Hensley	19100	880.15	2/21/2018
2/20/2018	25338	Jack Johnson	19100	876.22	2/21/2018
2/20/2018	25339	Stacy Crum	19100	829.17	2/21/2018
2/21/2018	25342	Tyler Combs	19100	984.36	2/21/2018
2/21/2018	25343	Jim Riddick	19100	826.11	2/21/2018
2/20/2018	25370	Tyler Combs	19100	925.75	2/22/2018
2/20/2018	25371	Tim Blanton	19100	856.11	2/22/2018
2/20/2018	25372	Ken Lyons	19100	826.36	2/22/2018
2/22/2018	25376	Jimmy Davis	19100	949.67	2/23/2018
2/22/2018	25382	Tracy Moore	19100	856.97	2/23/2018
2/23/2018	25406	Donna Cornette	19100	856.78	3/22/2018
2/23/2018	25423	Abb Johnson	19100	894.23	2/26/2018
2/23/2018	25424	Chuck Jude	19100	884.24	2/26/2018
2/23/2018	25425	Roger Evans	19100	877.72	2/26/2018
2/23/2018	25426	Gregg McCoy	19100	871.49	2/28/2018
2/23/2018	25427	Bill DeLong	19100	883.43	2/26/2018
2/23/2018	25428	Lonnie Jude	19100	876.19	2/26/2018
2/23/2018	25429	Sharon Kelly Coleman	19100	956.94	2/26/2018
2/27/2018	25465	Larry Guidry	19100	985.11	2/28/2018
2/27/2018	25468	George Maynard	19100	875.25	2/28/2018
2/27/2018	25474	Roger Evans	19100	882.32	2/28/2018
2/27/2018	25476	Ken Lyons	19100	997.55	2/28/2018
2/27/2018	25487	Alfred Wireman	19100	970.33	2/28/2018
2/27/2018	25513	Rocky Howard	19100	989.99	2/27/2018
3/1/2018	25538	Tim Blanton	19100	973.15	3/2/2018
3/1/2018	25543	Angel Chaffins	19100	991.25	3/2/2018
3/1/2018	25548	Wendell Gilliam	19100	976.12	3/2/2018
3/1/2018	25550	Phillip Hale	19100	974.36	3/2/2018
3/5/2018	25601	Stacy Crum	19100	894.56	3/6/2018
3/5/2018	25613	Tammy Martin	19100	873.48	3/6/2018
3/5/2018	25625	Brett Smith	19100	897.26	3/6/2018
3/5/2018	25630	Alvis Fergerson	19100	879.55	3/6/2018
3/5/2018	25635	Ken Lyons	19100	975.28	3/7/2018

3/5/2018	25641	Sharon Kelly Coleman	19100	892.36	3/7/2018
3/6/2018	25655	Chris Click	19100	954.89	3/7/2018
3/6/2018	25660	Scott Burchett	19100	982.14	3/7/2018
3/7/2018	25701	Leroy Caudill	19100	937.68	3/13/2018
3/7/2018	25716	Alfred Wireman	19100	964.11	3/13/2018
3/8/2018	25723	Con Maynard	19100	987.42	3/9/2018
3/8/2018	25732	Tim Jackson	19100	994.78	3/9/2018
3/8/2018	25738	Vicki Hopkins	19100	989.01	3/9/2018
3/8/2018	25740	Jim Riddick	19100	911.58	3/9/2018
3/9/2018	25788	Ken Lyons	19100	989.25	3/13/2018
3/12/2018	25824	Loretta Smith	19100	872.13	3/13/2018
3/12/2018	25832	Robert Carter	19100	897.23	3/13/2018
3/13/2018	25845	Sharon Kelly Coleman	19100	998.89	3/13/2018
3/13/2018	25893	Sharon Kelly Coleman	19100	904.37	3/15/2018
3/14/2018	25898	Burlson Harmon	19100	821.99	3/21/2018
3/14/2018	25910	Tyler Combs	19100	956.14	3/15/2018
3/15/2018	25928	Jim Riddick	19100	856.97	3/16/2018
3/15/2018	25930	Angel Chaffins	19100	957.97	3/16/2018
3/15/2018	25931	Con Maynard	19100	945.33	3/16/2018
3/16/2018	25945	Con Maynard	19100	937.89	3/19/2018
3/16/2018	25954	Rocky Howard	19100	999.28	3/19/2018
3/16/2018	25962	Tim Jackson	19100	924.39	3/19/2018
3/16/2018	25967	Wendell Gilliam	19100	968.11	3/19/2018
3/19/2018	25973	Jim Riddick	19100	892.64	3/21/2018
3/19/2018	25976	Danny Moore	19100	890.29	3/20/2018
3/19/2018	25995	Luke Hensley	19100	874.8	3/20/2018
3/19/2018	26001	Johnny Marcum	19100	857.47	3/20/2018
3/19/2018	26006	Roger Evans	19100	872.99	3/20/2018
3/20/2018	26019	Leroy Caudill	19100	964.36	3/21/2018
3/20/2018	26033	Ken Lyons	19100	912.78	3/21/2018
3/21/2018	26035	Barron Allen	19100	983.25	3/21/2018
3/21/2018	26043	Brett Smith	19100	892.12	3/22/2018
3/21/2018	26048	Matthew Howard	19100	989.44	3/21/2018
3/21/2018	26068	Robert Charless	19100	879.11	3/22/2018
3/21/2018	26073	Steve McCoy	19100	998.55	3/22/2018
3/21/2018	26081	Corey Fields	19100	965.97	3/29/2018

3/21/2018	26082	Chris Click	19100	954.81	3/21/2018
3/26/2018	26176	Corey Fields	19100	926.84	4/12/2018
3/27/2018	26208	Morris Stacy	19100	875.14	3/28/2018
3/27/2018	26225	Stacy Crum	19100	879.55	3/28/2018
3/29/2018	26307	Ken Lyons	19100	987.29	3/30/2018
3/29/2018	26308	Larry Guidry	19100	911.52	3/30/2018
3/28/2018	26310	Leroy Caudill	19100	957.12	3/30/2018
3/30/2018	26313	Sharon Kelly Coleman	19100	998.33	4/2/2018
3/30/2018	26320	Scott Salyers	19100	988.01	4/2/2018
3/28/2018	26330	Matthew Howard	19100	975.57	4/2/2018
3/28/2018	26334	Joy Cooke	19100	879.58	4/5/2018
4/3/2018	26402	Leroy Marcum	19100	857.09	4/5/2018
4/4/2018	26444	Leroy Caudill	19100	936.57	4/30/2018
4/9/2018	26532	Darrell Scites	19100	879.15	4/11/2018
4/9/2018	26544	Larry Guidry	19100	941.25	4/12/2018
4/11/2018	26619	Angel Chaffins	19100	932.69	4/30/2018
4/11/2018	26620	Tracy Tackett	19100	961.12	4/30/2018
4/18/2018	26768	Burlson Harmon	19100	756.33	5/11/2018
4/23/2018	26909	Alvis Fergerson	19100	892.48	4/24/2018
4/23/2018	26923	Billy Jack Carter	19100	879.36	4/24/2018
4/25/2018	26971	Tyler Combs	19100	852.31	5/11/2018
4/25/2018	26972	Ken Lyons	19100	812.33	5/11/2018
4/26/2018	27023	Tammy Martin	19100	875.98	4/27/2018
10/5/2018	27084	Scott Burchett	19100	930.48	10/5/2018
5/1/2018	27127	Gary Little	19100	756.97	5/21/2018
5/1/2018	27128	Tim Blanton	19100	814.21	5/21/2018
5/2/2018	27183	Dale Copley	19100	847.26	5/8/2018
5/2/2018	27187	Ken Lyons	19100	830	5/8/2018
5/7/2018	27311	Robert Carter	19100	875.91	5/8/2018
5/7/2018	27317	Luke Hensley	19100	892.78	5/8/2018
5/17/2018	27673	Chris Click	19100	854.36	5/21/2018
5/17/2018	27678	Tyler Combs	19100	902.65	5/21/2018
5/17/2018	27680	Alfred Wireman	19100	846.97	5/21/2018
5/24/2018	27886	Ken Lyons	19100	892.11	6/1/2018
5/24/2018	27888	Tracy Moore	19100	812.69	6/1/2018
5/25/2018	27935	Tim Blanton	19100	893.97	6/12/2018
5/31/2018	28069	Tony Hampton	19100	854.12	6/6/2018
5/31/2018	28070	Larry Guidry	19100	847.29	6/6/2018

6/1/2018	28112	Tracy Tackett	19100	836.11	7/9/2018
6/15/2018	29525	Jamie Hughes	19100	908.33	6/18/2018
6/15/2018	29526	Nathaniel Porter	19100	822.79	6/18/2018
6/21/2018	29667	Tim Blanton	19100	825.36	6/22/2018
6/21/2018	29668	John B Holcomb	19100	906.45	6/22/2018
7/13/2018	29787	Charlie Mullett	19100	928.33	7/16/2018
7/13/2018	29805	Con Maynard	19100	963.64	7/16/2018
7/13/2018	29818	Phillip Hale	19100	946.81	7/16/2018
7/13/2018	29828	Tracy Tackett	19100	856.14	7/16/2018
7/18/2018	29947	Corey Fields	19100	845.37	7/19/2018
7/18/2018	29955	Vicki Hopkins	19100	811.36	7/19/2018
7/18/2018	29958	Claude Spence	19100	968.54	7/19/2018
7/19/2018	29983	Tommy Lovins	19100	812.39	7/20/2018
7/19/2018	29986	William D Slone	19100	928.33	7/20/2018
7/19/2018	29992	Mike Adams	19100	856.91	7/20/2018
7/23/2018	30052	Tyler Combs	19100	856.97	7/23/2018
7/23/2018	30053	Ken Lyons	19100	823.64	7/23/2018
7/23/2018	30098	Tony Hampton	19100	957.33	7/24/2018
7/23/2018	30100	Tracy Tackett	19100	951.31	7/24/2018
7/23/2018	30101	Earl Wright	19100	826.36	7/24/2018
7/23/2018	30102	Scott Burchett	19100	953.12	7/24/2018
7/18/2018	30151	Tracy Moore	19100	925.07	7/25/2018
7/24/2018	30152	Phillip Hale	19100	825.69	7/25/2018
7/24/2018	30153	Tony Hampton	19100	965.12	7/25/2018
7/25/2018	30192	Chris Click	19100	965.98	7/26/2018
7/25/2018	30193	Tony Hampton	19100	865.25	7/26/2018
8/3/2018	30430	Tyler Combs	19100	874.69	8/8/2018
8/6/2018	30493	Tyler Combs	19100	923.64	8/8/2018
8/6/2018	30495	Burlson Harmon	19100	823.66	8/8/2018
8/8/2018	30567	Sharon Kelly Coleman	19100	915.22	8/18/2018
8/10/2018	30600	Burlson Harmon	19100	895.11	8/13/2018
8/10/2018	30622	Sharon Kelly Coleman	19100	955.21	8/13/2018
8/13/2018	30664	Tyler Combs	19100	915.65	8/21/2018
8/16/2018	30780	Tony Hampton	19100	935.11	8/21/2018
8/16/2018	30800	Ken Lyons	19100	905.37	8/21/2018
8/17/2018	30807	Tracy Tackett	19100	956.71	8/21/2018

8/17/2018	30839	William D Slone	19100	856.41	8/21/2018
8/22/2018	30970	Sharon Kelly Coleman	19100	925.61	8/24/2018
8/22/2018	30971	Tim Blanton	19100	854.11	8/24/2018
8/23/2018	30979	Jr. Hunt	19100	856.33	8/24/2018
8/23/2018	30980	Raven Anderson	19100	956.95	8/24/2018
8/29/2018	31157	Allen Saylor	19100	896.73	8/31/2018
8/29/2018	31158	Barron Allen	19100	956.78	8/30/2018
8/29/2018	31165	Raven Anderson	19100	932.48	8/30/2018
8/29/2018	31170	Christy Chaffin	19100	945.26	8/30/2018
8/29/2018	31176	Jr. Hunt	19100	915.48	8/30/2018
8/29/2018	31179	Chris Click	19100	915.65	8/30/2018
9/5/2018	31370	Tyler Combs	19100	956.17	9/7/2018
9/5/2018	31375	Earl Wright	19100	952.17	9/7/2018
9/6/2018	31403	Tony Hampton	19100	914.11	9/7/2018
9/6/2018	31406	William D Slone	19100	895.39	9/7/2018
9/6/2018	31420	Phillip Hale	19100	856.12	9/7/2018
9/6/2018	31421	Tracy Moore	19100	894.36	9/7/2018
9/12/2018	31560	Ken Lyons	19100	925.33	9/17/2018
9/12/2018	31566	Tammy Bolen	19100	905.97	9/17/2018
9/12/2018	31572	William D. Slone	19100	909.32	9/17/2018
9/13/2018	31590	Jamie Hughes	19100	894.34	9/17/2018
9/13/2018	31605	Mike Adams	19100	795.81	9/17/2018
9/19/2018	31773	Earl Wright	19100	925.33	9/20/2018
9/19/2018	31776	Tracy Gasparac	19100	936.12	9/20/2018
9/19/2018	31781	Christy Chaffin	19100	896.67	9/20/2018
9/26/2018	31941	Tony Hampton	19100	956.18	9/28/2018
9/28/2018	31985	Burlson Harmon	19100	753.67	10/1/2018
10/2/2018	32097	Wilma Mullins	19100	891.33	10/5/2018
10/4/2018	32150	Con Maynard	19100	935.23	10/5/2018
10/4/2018	32151	Wilma Mullins	19100	937.69	10/5/2018
10/4/2018	32162	Phillip Hale	19100	875.39	10/5/2018
10/4/2018	32164	Tommy Howard	19100	925.66	10/5/2018
10/4/2018	32166	Christy Chaffin	19100	936.87	10/5/2018
10/8/2018	32238	Tony Hampton	19100	906.32	10/15/2018
10/9/2018	32300	Con Maynard	19100	928.87	10/15/2018

10/9/2018	32303	Tracy Moore	19100	894.37	10/15/2018
10/10/2018	32318	Phillip Hale	19100	952.37	10/15/2018
10/11/2018	32345	Christy Chaffin	19100	899.05	10/15/2018
10/11/2018	32354	Gary Little	19100	967.31	10/15/2018

22. Ms. Stacy, Ms. Bragg, Tint's Grill and/or BT Speedway forged, fraudulently endorsed, and/or otherwise misappropriated the following checks from the Plaintiffs' account ending in 6866:

<u>Check Date</u>	<u>Check #</u>	<u>Name on Check</u>	<u>Account Deposited</u>	<u>Amount</u>	<u>Date Dep.</u>
11/16/2016	6671	B&T Speedway	N/A	3000	N/A

23. Ms. Stacy, BT Speedway, Tint's Grill, and/or Ms. Bragg presented the forged and/or fraudulently endorsed checks described in paragraphs 20-22 (the "Fraudulent Checks") to the Bank of Mingo for cashing or deposit, and the Bank of Mingo cashed and/or deposited these checks each time.

24. In order to conceal the Fraudulent Checks, and in light of the Policy, Ms. Bragg and Ms. Stacy would commonly write the Fraudulent Checks in amounts less than \$1,000.00 and would create fictitious load tickets to accompany the Fraudulent Checks.

25. The Bank of Mingo never contacted Plaintiffs to inquire as to Ms. Stacy's or Ms. Bragg's authority to cash and/or deposit checks in this regard.

26. The Bank of Mingo never inspected or examined the checks to confirm their legitimacy.

27. The Bank of Mingo, despite its special relationship with Plaintiffs as prior customers, never questioned Ms. Stacy, Ms. Bragg, Tint's Grill, and/or BT Speedway on the legitimacy of the Fraudulent Checks.

28. The Bank of Mingo did not check the endorsements on the Fraudulent Checks to ensure that they matched the payee's name.

29. In accepting the Fraudulent Checks, the Bank of Mingo did not follow its own prescribed procedures for accepting instruments and preventing against fraud.

30. On Thursday, October 25, 2018 at 11:30 PM, Ms. Bragg admitted the following to Mr. Jude by text message: “Bryan iam [sic] so sorry this is the hardest thing I have to do because I love u like a brother but I will pay u back if u will give me a chance. Bryan please let me pay u back I know this is wrong and what I did is wrong.” **Exhibit A.**

31. On Sunday, January 6, 2019 at 3:58 PM, Ms. Bragg admitted the following to Mr. Jude by text message: “I will start pay u back as soon as I can is that alright please let me I’ve hit bottom and try to work my way back up I know this is not excuse but I will pay u back[.]” **Exhibit A.**

COUNT I – CONVERSION

(Against Ms. Stacy, Ms. Bragg, Tint’s Grill, and BT Speedway)

32. Plaintiffs re-allege and incorporate by reference the allegations contained in all preceding paragraphs of this Complaint.

33. “In West Virginia, conversion is any distinct act of dominion wrongfully exerted over the property of another, and in denial of his rights.” *Tilhance Creek Invests., LLC v. BCBank, Inc.*, No. 12-0290, 2013 WL 1286130, at *8 (W. Va. Mar. 29, 2013) (citing *Rodgers v. Rodgers*, 184 W.Va. 82, 399 S.E.2d 664, 677 (1990)).

34. Ms. Stacy, Ms. Bragg, Tint’s Grill, and BT Speedway wrongfully committed a distinct act of dominion over the property of Plaintiffs, and in denial of their rights by intentionally

- a. forging, fraudulently endorsing, and/or otherwise misappropriating the Fraudulent Checks; and
- b. cashing or depositing the same into their bank accounts.

35. In this way, Ms. Stacy, Ms. Bragg, Tint's Grill, and BT Speedway converted \$845,471.96 belonging to the Plaintiffs.

COUNT II – FRAUD

(Against Ms. Stacy, Ms. Bragg, Tint's Grill, and BT Speedway)

36. Plaintiffs re-allege and incorporate by reference the allegations contained in all preceding paragraphs of this Complaint.

37. As set forth with specificity above, Ms. Stacy, Ms. Bragg, Tint's Grill, and/or BT Speedway committed a material and false act by forging, fraudulently endorsing, and/or otherwise misappropriating the Fraudulent Checks.

38. Ms. Stacy, Ms. Bragg, Tint's Grill, and BT Speedway intentionally forged checks written for small amounts, normally less than \$1,000.00, in order to avoid the Policy and to conceal their fraud against Plaintiffs.

39. Ms. Stacy, Ms. Bragg, Tint's Grill, and BT Speedway had no authority to deposit or cash the Fraudulent Checks yet deposited or cashed the Fraudulent Checks at the Bank of Mingo.

40. Plaintiffs reasonably relied, to their detriment, on the fact that their employees, Ms. Stacy and Ms. Bragg, would perform their job duties as intended and understood by Ms. Stacy and Ms. Bragg, and otherwise act in an honest and honorable manner with respect to Plaintiffs.

41. Further, Plaintiffs reasonably relied, to their detriment, that Ms. Stacy's companies, Tint's Grill and BT Speedway, would act in an honest and honorable manner with respect to Plaintiffs.

42. As a result of these defendants' conduct, and Plaintiffs' reasonable reliance on being dealt with fairly by these defendants, these defendants caused actual loss to Plaintiffs.

**COUNT III – NEGLIGENCE
(Against Bank of Mingo)**

43. Plaintiffs re-allege and incorporate by reference the allegations contained in all preceding paragraphs of this Complaint.

44. The Bank of Mingo has a special relationship with Plaintiffs because Plaintiffs are former customers of the Bank of Mingo.

45. The Bank of Mingo therefore has special knowledge of Plaintiffs' business practices including knowledge regarding who among Plaintiffs' employees is authorized to deposit checks on behalf of the Plaintiffs.

46. Accordingly, the Bank of Mingo owes Plaintiffs a duty of care.

47. The Bank of Mingo breached its duty of care to Plaintiffs by

- a. accepting the Fraudulent Checks;
- b. not examining the checks among the Fraudulent Checks accepted by nonautomated means;
- c. not questioning the legitimacy of the Fraudulent Checks despite having special knowledge of Plaintiffs' business operations;
- d. not checking to ensure the endorsements on the Fraudulent Checks matched the payee's name;
- e. not following the Bank of Mingo's own prescribed procedures for accepting instruments and preventing against fraud; and
- f. otherwise not exercising ordinary care in accepting the Fraudulent Checks.

48. As an actual and proximate result of the Bank of Mingo's breach, Plaintiffs suffered loss in the amount of \$845,471.96.

COUNT IV – VIOLATION OF W. VA. CODE § 46-3-404(d)
(Against Bank of Mingo)

49. Plaintiffs re-allege and incorporate by reference the allegations contained in all preceding paragraphs of this Complaint.

50. The Bank of Mingo, as the depository bank, failed to exercise ordinary care in accepting the Fraudulent Checks, all of which Ms. Stacy, Ms. Bragg, Tint's Grill, and/or BT Speedway fraudulently obtained by either

- a. impersonation of a legitimate payee without any intent that the person identified as payee would have any interest in the instrument; or
- b. creation of a fictitious payee.

51. The Bank of Mingo did not exercise ordinary care or otherwise observe reasonable commercial standards in accepting the Fraudulent Checks by

- a. not examining the checks among the Fraudulent Checks accepted by nonautomated means;
- b. not questioning the legitimacy of the Fraudulent Checks despite having special knowledge of Plaintiffs' business operations;
- c. not checking to ensure the endorsements on the Fraudulent Checks matched the payee's name;
- d. not following the Bank of Mingo's own prescribed procedures for accepting instruments and preventing against fraud; and
- e. otherwise not exercising ordinary care in accepting the Fraudulent Checks.

COUNT V – VIOLATION OF W. VA. CODE § 46-3-405(b)
(Against Bank of Mingo)

52. Plaintiffs re-allege and incorporate by reference the allegations contained in all preceding paragraphs of this Complaint.

53. At all times relevant to the Complaint, Ms. Stacy and Ms. Bragg were not entrusted with responsibility with any of the Fraudulent Checks.

54. Ms. Stacy and/or Ms. Bragg forged the signature of the purported payee on all of the Fraudulent Checks.

55. The Bank of Mingo did not exercise ordinary care or otherwise observe reasonable commercial standards in accepting the Fraudulent Checks by

- a. not examining the checks among the Fraudulent Checks accepted by nonautomated means;
- b. not questioning the legitimacy of the Fraudulent Checks despite having special knowledge of Plaintiffs' business operations;
- c. not checking to ensure the endorsements on the Fraudulent Checks matched the payee's name;
- d. not following the Bank of Mingo's own prescribed procedures for accepting instruments and preventing against fraud; and
- e. otherwise not exercising ordinary care in accepting the Fraudulent Checks.

PRAYER FOR RELIEF

56. Plaintiffs pray for judgment against Defendants and request that:

- (a) Plaintiffs be awarded damages in the amount of \$845,471.96 against Defendants;
- (b) Plaintiffs be awarded punitive damages to the extent allowable under law;
- (c) Plaintiffs be awarded attorney's fees and costs to extent allowable under law;
- (d) Plaintiffs be awarded pre-judgment and post-judgment interest; and
- (e) Plaintiffs' be awarded such other relief as this Court deems appropriate.

JURY DEMAND

Plaintiffs request a jury on all issues so triable.

PLAINTIFFS,

By Counsel,

/s/Mary Pat Statler

Mary Pat Statler (WVSB #11456)

Holly J. Wilson (WVSB #13060)

BAILEY GLASSER, LLP

209 Capitol Street

Charleston, WV 25301

Telephone: 304-345-6555

Facsimile: 304-342-1110